

**Arlington Contributory Retirement Board
Meeting Minutes for October 27, 2016
Senior Center Ground Floor**

Board members present: Chairman John Bilafer, Richard Keshian, Kenneth Steele, Kenneth Hughes and Richard Viscay

Call to order Regular Monthly Meeting

Chairman Bilafer called the regular meeting to order at 4:30 P.M

Motion and vote to approve Expense and Payroll Warrants 26 and 27

After review and discussion, Mr. Steele made a motion to approve the Expense and Payroll Warrants 26 and 27 for payment, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion and vote to approve Minutes for September 29, 2016

After review and discussion Mr. Hughes made a motion to approve the September 29, 2016 Minutes, seconded by Mr. Steele. The motion was approved by unanimous vote.

Motion and vote to approve August 2016 Trial Balance

After review and discussion Mr. Steele made a motion to approve the August 2016 Trial Balances, seconded by Mr. Hughes. The motion was approved by unanimous vote.

Motion to approve new town member

After review and discussion Mr. Steele made a motion to approve the new town member, seconded by Mr. Hughes. The motion was approved by unanimous vote

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Derek Boucher	10-25-2016	9+2%	MEO Repair

Motion to approve new school members

After review and discussion Mr. Steele made a motion to approve the new school members, seconded by Mr. Hughes. The motion was approved by unanimous vote

<u>Name</u>	<u>Date of Membership</u>	<u>Percentage</u>	<u>Position</u>
Nancy Blasi	09-07-2016	9+2%	Teacher Assistant
Stephanie Boggs	08-31-2016	9+2%	Teacher Assistant
Amy Cook	09-17-2016	9+2%	Teacher Assistant
Amber Dempsey	09-01-2016	9+2%	Teacher Assistant
Andrew Heidt	08-31-2016	9+2%	Teacher Assistant
Gary McKissick	09-14-2016	9+2%	Teacher Assistant

Johnson Minoche	10-04-2016	9+2%	Teacher Assistant
Abigael Merson	08-31-2016	9+2%	Teacher Assistant
Lisa Paoletti	09-16-2016	9+2%	Teacher Assistant
Molly Phelps	08-31-2016	9+2%	Teacher Assistant
John Preziosa	09-12-2016	9+2%	Teacher Assistant
Dennis Ranieri	10-11-2016	9+2%	Teacher Assistant
Nicoletta Rainsford	08-31-2016	9+2%	Teacher Assistant
Jamie Riccardi	10-11-2016	9+2%	Teacher Assistant
Laura Schiano	10-04-2016	9+2%	Teacher Assistant
Jennifer Steiner	09-28-2016	9+2%	Teacher Assistant
Kristina Tarantino	08-31-2016	9+2%	Teacher Assistant
Jonathan Theodat	10-17-2016	9+2%	Teacher Assistant
Ryan Wholey	10-24-2016	9+2%	Teacher Assistant

Motion and vote a rollover of accumulated deductions for Ms. Judith Marshall in the amount of \$7,102.25. Ms. Marshall had 3 years 5 months of creditable service working for the Town in Human Resources Department.
After review and discussion Mr. Steele made a motion to approve the rollover for Ms. Marshall, seconded by Mr. Hughes. The motion was approved by unanimous

Motion and vote a rollover of accumulated deductions for Mr. Brian Mazzola in the amount of \$ 2,491.89. Mr. Mazzola 7 months of creditable service working for the Town as Motor Equipment Operator 2.
After review and discussion Mr. Steele made a motion to approve the rollover for Mr. Mazzola, seconded by Mr. Hughes. The motion was approved by unanimous

Motion and vote a refund of accumulated deductions for Ms. Nicole Donson in the amount of \$4,215.85 Ms. Donson 2 years 9 months of creditable service working for the Schools as a Teacher Assistant.
After review and discussion Mr. Viscay made a motion to approve the refund for Ms. Donson, seconded by Mr. Steele. The motion was approved by unanimous

Motion to approve retirement applications for Lidia Politano and Norman Stanford
After review and discussion Mr. Steele made a motion to approve the two applications for retirement, seconded by Mr. Hughes. The motion was approved by unanimous vote

Name	DOB	Creditable Service	Group	Dept/Pos	Veteran Status	Retirement Option	Date
Lidia Politano	08/04/1952	25 Years 8 Months	1	School/ Cafeteria Aide	No	C	12/17/2016
Norman Stanford	08/17/1950	32 Years 1 Months	1	DPW/ Laborer	No	B	01/07/2017

Motion and vote a ADR application Section 94 for Paul McPhail

After review and discussion Mr. Keshian made a motion to approve the application for Mr. McPhail for purposes to proceed to a medical panel, seconded by Mr. Steele. The motion was approved by unanimous vote.

New Business**Discuss Joseph B. Hennessey Section 15 decision**

The Board reviewed Mr. Hennessey's arrest and conviction information and though the Board does not condone his behavior or actions, Mr. Hughes made a motion that Board determined that Mr. Hennessey's action were not work related and will not lose his pension under Section 15, seconded by Mr. Steele. The motion was approved by unanimous vote.

Adjourn

At 5:30 PM Mr. Steele made a motion to adjourn the meeting, seconded by Mr. Hughes. The motion was approved by unanimous vote